



West Cook County **SOLID WASTE AGENCY**

WEST COOK COUNTY SOLID WASTE AGENCY EXECUTIVE COMMITTEE MEETING

MEMBER COMMUNITIES

Bellwood
Berwyn
Broadview
Brookfield
Cicero
Elmwood Park
Forest Park
Franklin Park
Harwood Heights
Hillside
LaGrange
LaGrange Park
Leyden Township
Lyons
Maywood
Melrose Park
Norridge
Northlake
North Riverside
Oak Park
River Forest
River Grove
Riverside
Rosemont
Schiller Park
Westchester
Western Springs
Willow Springs

ASSOCIATE MEMBERS

Brookfield Zoo
Triton College
Morton College

CHAIR

Michael J. Garvey
Brookfield

VICE CHAIR

Guy Belmonte
North Riverside

TREASURER

Joe Pisano
Hillside

EXECUTIVE DIRECTOR

Neil James

Wednesday, September 8, 2021

5:30 p.m. - Via Zoom Platform (COVID-19 Executive Order No. 2020-44)

Chairman

**Michael Garvey
President, Village of Brookfield**

AGENDA

- I. **Call to Order**
- II. **Approval of Minutes** – April 22, 2021 – (Agenda Item 1)
- III. **Treasurer’s Report**
 - A. **Fiscal Year 2022 Year-to-Date Financial Report (Agenda Item 2)**
 - B. **Fiscal Year 2021 Audit Report (Agenda Item 3)**
- IV. **Executive Director’s Report**
 - A. **Packaging EPR Legislative Proposal (Agenda 4)**
 - B. **Fiscal Year 2022 Meeting Schedule (Agenda Item 5)**
- V. **Chairman’s Report**
- VI. **Old Business**
- VII. **New Business**
- VIII. **Scheduled Next Meetings**
 - A. **WCCSWA Fall Board of Directors Meeting –
September 29, 2021, TBD**
 - B. **WCCSWA Winter Executive Committee Meeting –
January 12, 2022, TBD**
 - C. **WCCSWA Winter Board of Directors Meeting –
January 26, 2022, TBD**
- IX. **Adjournment**

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